

AR01 (ef)

Annual Return



X2DCHUX4

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Company Number: **07693912**

Date of this return: **05/07/2013**

SIC codes: **70100**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

UNIT 3 SATELLITE INDUSTRIAL PARK

SILDUN HOLDINGS LIMITED

NEACHELLS LANE WEDNESFIELD WEST MIDLANDS UNITED KINGDOM

WV11 3PQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): STUART BRYAN

Surname: SILVESTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/05/1975 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

	Number allotted	2
C CDD	Aggregate nominal value	2
Currency GBP	Amount paid per share	1
	Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 2 ORD shares held as at the date of this return

Name: STUART SILVESTER

Shareholding 2 : 0 ORD shares held as at the date of this return

1 shares transferred on 2013-05-16

Name: SARAH DUNNE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.